A REGULAR MEETING OF THE PUBLIC SERVICE COMMISSION

1. A Regular Meeting was called to order by Chair Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday, December 21, 2017, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Manubhai "Mike" C. Karia, Harold Gray, and Kim Drexler.

The following Staff members were in attendance: Robert Howatt, Matthew Hartigan, Thomas Walsh, Deputy Attorney General, Robert Willard, Deputy Attorney General, Joshua Bowman, and Donna Nickerson.

 Commissioner Drexler moved to approve the meeting minutes from the November 30, 2017 Commission meeting and seconded by Commissioner Karia; the motion carried unanimously.

Commissioner Gray moved to approve the meeting minutes from the December 7, 2017 Commission meeting and seconded by Commissioner Drexler; the motion carried unanimously.

3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 *DEL. C.* §203C ("COOL SPRING & TMARTIN3") (FILED NOVEMBER 6, 2017) – PSC DOCKET NO. 17-1136

Commission to consider Staff Memorandum and proposed Order No. 9158.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR THE APPROVAL OF THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTION SYSTEM IMPROVEMENT CHARGE ("DSIC") PURSUANT TO 26 DEL. C § 314 (FILED NOVEMBER 20, 2017; AMENDED DECEMBER 12, 2017 PSC DOCKET NO. 17-1148

Commission to consider Staff Memorandum and proposed Order No. 9162.

IN THE MATTER OF THE APPLICATION OF SUEZ WATER DELAWARE INC. CONCERNING THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTION SYSTEM IMPROVEMENT CHARGE ("DSIC") EFFECTIVE JANUARY 1, 2018 PURSUANT TO 26 *DEL. C.* §314 (FILED NOVEMBER 27, 2017; AMENDED DECEMBER 7, 2017) – PSC DOCKET NO. 17-1158

Commission to consider Staff Memorandum and proposed Order No. 9159.

IN THE MATTER OF APPLICATION OF ARTESIAN WATER COMPANY, INC. PURSUANT TO 26 DEL. C. § 215 FOR APPROVAL OF THE ISSUANCE OF FIRST MORTGAGE BONDS (FILED NOVEMBER 27, 2017) – PSC DOCKET NO. 17-1159

Commission to consider Staff Memorandum and proposed Order No. 9160.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED NOVEMBER 29, 2017) – PSC DOCKET NO. 17-1180

Commission to consider Staff Memorandum and proposed Order No. 9161.

IN THE MATTER OF THE APPLICATION OF LEVEL 3 COMMUNICATIONS, LLC, BROADWING COMMUNICATIONS, LLC GLOBAL CROSSING TELECOMMUNICATIONS, INC., LEVEL 3 TELECOM DATA SERVICES, LLC, TELCOVE OPERATIONS, LLC, AND WILLTEL COMMUNICATIONS, LLC FOR APPROVAL TO PARTICIPATE IN A FINANCING ARRANGEMENT PURSUANT TO 26 DEL. C §215. (FILED NOVEMBER 21, 2017) – PSC DOCKET NO. 17-1196

Commission to consider Staff Memorandum.

The motion was seconded by Commissioner Drexler; the motion carried unanimously.

4. <u>REGULAR AGENDA ITEMS:</u>

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR THE APPROVAL OF THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTION SYSTEM IMPROVEMENT ("DSIC") CHARGE PURSUANT TO 26 DEL. C. §314 (FILED NOVEMBER 24, 2015) - PSC DOCKET NO. 15-1589

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR THE APPROVAL OF THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTON SYSTEM IMPROVEMENT ("DSIC") CHARGE PURSUANT TO 26 DEL. C. §314 (FILED MAY 31, 2016) – PSC DOCKET NO. 16-0676

Robert Willard, Esquire, and Joshua Bowman appeared on behalf of Staff.

Scott Stephan, Esquire, appeared on behalf of Artesian Water Company.

Andrew Slater appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 9154; motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS

John Hollenbach, Larry Finnigan and Tom Hubbard presented the Commission with Suez Water Delaware's State of the Company.

Mr. Howatt updated the Commission on all the accomplishments the Commission made in 2017.

Mr. Howatt also announced that in the upcoming year the Commission will have 7 Thursday meetings and 17 meetings held on its regular Tuesday schedule.

Mr. Howatt announced the next Commission meeting would be held Thursday, January 4, 2018.

There was no further business and the meeting adjourned approximately at 1:40 P.M.

Respectfully submitted,	
/s/ Donna Nickerson	
Secretary	